

F04000005098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP -3 P 2:45

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Suffix
Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERBORNE AVIATION, LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE NIEMANN

(Name of Person)

AERBORNE AVIATION, LTD.

(Firm/Company)

2 LAFLEUR RD

(Address)

WATERVILLE ME 04901

(City/State and Zip code)

For further information concerning this matter, please call:

GEORGE NIEMANN

at

207-861-8013
~~609-841-9298~~

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

AERBORNE AVIATION LTD.

2 La Fleur Road

Waterville

ME 04901

August 25, 2004

Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. W04000031498

Dear Ms. Cushing:

I am returning the application by a foreign business to transact business in Florida with the necessary addition and correction.

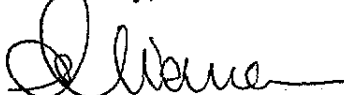
I have added the word corporation as a suffix to correctly describe the business entity.

On line 6, I corrected the date of starting business in Florida for my company as this calendar year because we are still in the process of setting up the business in Florida. The original submission start date of 2003 was erroneous.

I believe the form is now correctly completed. Please call me at (207) 861-8013 if you should have any further questions regarding this issue.

Thank you for your attention to this matter.

Sincerely,



George W. Niemann
Owner/Operator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

GEORGE NIEMANN
AERBORNE AVIATION, LTD.
2 LAFLEUR RD
WATERVILLE, ME 04901

SUBJECT: AERBORNE AVIATION, LTD.
Ref. Number: W04000031498

We have received your document for AERBORNE AVIATION, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00050890

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AERBORNE AVIATION, LTD. CORPORATION *SAH*
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 51-0383268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/10/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004 *SAH*
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2 LAFLEUR ROAD WATERVILLE ME 04901
(Principal office address)

2 LAFLEUR ROAD WATERVILLE ME 04901
(Current mailing address)

8. AIR TRANSPORTATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GEORGE NIEMANN

Office Address: 114 LAKE EMERALD DRIVE #403

FORT LAUDERDALE, Florida 33309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Niemann 8/1/04
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GEORGE NIEMANN

Address: 114 LAKE EMERALD DRIVE #403

FORT LAUDERDALE, FLORIDA 33309

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GEORGE NIEMANN

Address: 114 LAKE EMERALD DRIVE #403

FORT LAUDERDALE, FLORIDA 33309

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GEORGE W. NIEMANN
(Typed or printed name and capacity of person signing application)

FILED
2004 SEP - 3 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

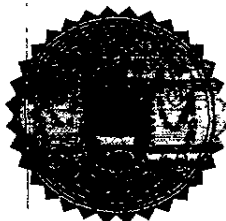
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERBORNE AVIATION LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2004.

FILED
2004 SEP -3 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2919331 8300

AUTHENTICATION: 3123067

040371405

DATE: 05-20-04